MIAMIBEACH

305-2012

OFFICE OF THE CITY MANAGER

NO.

LETTER TO COMMISSION

TO: Mayor Matti Herrera Bower and Members of the City Commission

FROM: Kathie G. Brooks, Interim City Manager //// /

DATE: November 27, 2012

SUBJECT: CHARTER REVIEW BOARD APPOINTMENTS

This LTC is to remind you that direct appointments should be made to the Ad Hoc Advisory Charter Review and Revision Board as soon as possible.

Pursuant to Resolution 2012-28072, the Ad Hoc Charter Review and Revision Board was created to review the City's Charter, and is composed of seven members who are direct appointees of the individual City Commissioners and the Mayor. The Board's term commence on January 1, 2013 and expire on January 1, 2014 (subject to earlier or later sunset by the City Commission). A copy of Resolution 2012-28072 is attached hereto.

Direct appointments can be made by notifying the City Clerk.

If you have any questions, please contact the City Clerk's Office at 305.673.7411.

KGB:REG/lh

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RESOLUTION NO.

2012-28072

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING THE CITY OF MIAMI BEACH AD HOC CHARTER REVIEW AND REVISION BOARD; PRESCRIBING ITS DUTIES, AND PROVIDING FOR THE MANNER OF ITS APPOINTMENT AND THE TERMS OF OFFICE OF ITS MEMBERS.

WHEREAS, pursuant to Miami Beach City Charter section 8.01, the "Charter shall be reviewed ten (10) years from November 3, 1993 and each tenth year thereafter"; and

WHEREAS, a review of the City's Charter is of continued importance to the welfare of the citizens of the City of Miami Beach; and

WHEREAS, review of the City's Charter can best be accomplished by the creation and appointment of an Ad Hoc Advisory Charter Review and Revision Board to be composed of seven members who shall be direct appointees of the individual City Commissioners and the Mayor, and whose terms shall commence on January 1, 2013 and expire on January 1, 2014 (subject to earlier or later sunset by the City Commission). The Board's powers of review shall include submittal of a report to the City Commission by June 1, 2013, which report shall include any recommendations concerning proposed amendments to the City's Charter.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the City of Miami Beach Ad Hoc Charter Review and Revision Board is hereby created for the purpose of reviewing the City's Charter and the Board shall be composed of seven direct appointees of the Miami Beach City Commission, with Board terms commencing on January 1, 2013 and expiring on January 1, 2014 (subject to earlier or later sunset by the City Commission).

PASSED and ADOPTED this 14/4 day of November, 2014.

ATTEST:

Rafael E. Granado, City Clerk

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APPROVED AS TO FORM & KANGUAGE

& FOR/EXECUTION

GITY ATTORNEY DATE